

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002713

FILED
Jan 03, 2011
Secretary of State

Entity Name: PINNACLE FOUNDATION CORP.

Current Principal Place of Business:

2801 ALASKAN WAY, SUITE 200
SEATTLE, WA 98121

New Principal Place of Business:**Current Mailing Address:**

2801 ALASKAN WAY, SUITE 200
SEATTLE, WA 98121

New Mailing Address:

FEI Number: 91-2074265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRELSON, STANLEY J
Address: 2801 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: D
Name: GOODMAN, JOHN A
Address: 2801 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: P
Name: GRAF, RICK
Address: 5910 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75206

Title: VP
Name: ORRANTIA, M. SCOTT
Address: 18200 VON KARMEN AVE., SUITE 500
City-St-Zip: IRVINE, CA 92612

Title: S
Name: BARBER, JANA
Address: 2801 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: T
Name: CARROSINO, JOHN
Address: 2801 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY J. HARRELSON

OFC

01/03/2011

Electronic Signature of Signing Officer or Director

Date